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97 MAY -7 PM 3:20

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

SECRET
TALLAHASSEE, FLORIDA

Dear Sir:

5-1-97

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****122.50 ****122.50

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of CANFIELD CONSTRUCTION, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check #6760 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

Richard A. Boyko Ext.

Richard A. Boyko, EA

RICHARD A. BOYKO, EA
11720 U.S. 19, Suite 6
Port Richey, FL 34668
(813) 861-2722
FAX (813) 861-2809

PH
5/9/97

FILED

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ARTICLES OF INCORPORATION
OF
CANFIELD CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be CANFIELD CONSTRUCTION, INC. and the mailing address of the corporation shall be 18800 Sugarberry Lane, Spring Hill, FL 34610. 5-1-97

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 1st day of May, 1997.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; construction and contracting for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Russell Canfield; and the street address of the initial Registered Office of the corporation is; 18800 Sugarberry Lane, Spring Hill, FL 34610.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

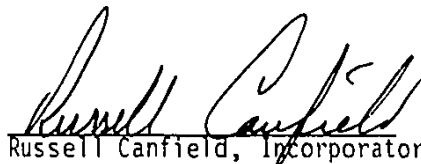
Russell Canfield
18800 Sugarberry Lane
Spring Hill, FL 34610

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 1st day of May, 1997.


Russell Canfield, Incorporator
18800 Sugarberry Lane
Spring Hill, FL 34610

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Russell Canfield as initial Incorporator of CANFIELD CONSTRUCTION, INC. on this 1st day of May, 1997.


NOTARY PUBLIC

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

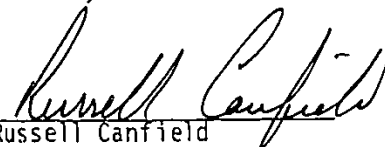
This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) CANFIELD CONSTRUCTION, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Russell Canfield as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 18800 Sugarberry Lane, Spring Hill, FL 34610, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.


Russell Canfield